

SELECTPERSON'S MEETING MINUTES

December 15, 2021

Municipal Building

6:30 p.m.

Present- George, Jack, Sean, Adam, Bill and Cheryl A. Robinson

Call to Order- 7:19pm

Adjustments to the Agenda (if needed) – None

Public Comment – George Moon expressed some concerns he has heard regarding Rod & Ruth Franzius being placed on the Board of Appeals as members. Some residents feel it is a conflict.

Old Business

1. Approval of Minutes of 12/01/2021

Jack Bridges asked for a correction regarding the nomination of Roderic & Ruth Franzius. *Motion to approve minutes, with correction, by Jack Bridges, second by Adam Foster, passed 5/0.*

New Business

1. Departmental Reports

a) George Moon – Road Commissioner – Nothing at this time.

b) Fire Chief – Chris Holmes - see report

Board members were concerned due to the amount of calls on the report. They want to make sure the 3 certified EMS responders were not getting “burned out/overtired” due to some of the calls being non-emergency. Clerk will speak with Chris Holmes, Fire Chief, and get his input.

c) Town Clerk/AA Report, Cheri Robinson

i) Closure on December 30th (per policy book)

ii) Diane on vacation on Wednesday, December 22nd and Monday, December 27th.

2. Approval of 21/22 Payables Warrant #112 in the amount of \$27,872.07

3. Approval of 21/22 HVFD Payables Warrant #113 in the amount of \$3,056.27

4. Approval of 21/22 Payables (payroll) Warrant #110 in the amount of \$2,995.66

5. Approval of 21/22 Payables (payroll) Warrant #114 in the amount of \$13,967.44 (stipends included in this warrant)

6. Approval of 21/22 (payroll) Warrant #111 in the amount of \$861.20 (Christmas dividends)

Motion to approve items #2, 3, 4, 5 & 6 collectively by Adam Foster, second by Bill Birdsall, passed 5/0. Motion to approve items #2, 3, 4, 5 & 6 as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.

7. Complaints – None

8. Selectperson comments

9. See Mail – Email from Jean Santora of Mission Broadband – Board discussed this email and Clerk will respond to email.

10. Other –

i) Mia from Healthy Acadia – Mia Petrini presented the Board with some information on a non-smoking policy. Healthy Acadia can provide a free template policy and fee signage.

- ii) Letter to Dan Pileggi of Acadia Law – *Motion to send drafted letter to Mr. Pileggi on some input for a surveyor and deed description for the tannery by Bill Birdsall, second by Sean Jones, passed 5/0.*
- iii) Letter to Rod & Ruth Franzius – Board signed the letter advising Roderic & Ruth they had been nominated and appointed to the Board of Appeals to be effective 01/01/2022.
- iv) The Board discussed the E911 agent position. *Motion by Sean Jones to remove Marc Perry as the E911 addressing agent and to replace him with George Moon, second by Bill Birdsall, passed 5/0.*

11. Adjourn: *Motion to adjourn at 7:48pm by Sean Jones, second by Bill Birdsall, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin Asst.